



**The Association of
Northern Car Clubs**
From the Hon. Secretary:
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MINUTES OF AGM / SPRING DELEGATES MEETING – Monday 26TH April 2010

Apologies:

Apologies of absence were received from the following officers: Donna Harper
Clubs: Bob Milloy (KLMC), Mark Wilkinson (Stockport O61), Gordon Dundee (Durham), Martin Neild (L&C), Paul Hughes (Whickham), Alan Smith (Knutsford), Martin Wylie (Lancashire AC), John Buckley (Glossop DMC), Graham James (RAC.)

Present:

Officers: John Richardson, Chris Woodcock, John Spencer, Tim Bendelow, Gordon Waddington, Bob Wright, Derek Slater, Donna Harper, Graham Whitaker, David James, Karen Spencer.
Club Representatives: 2300, DeLacy, Durham AC, ANECC, BRMC, Accrington MSC, CSMA, Liverpool MC, Accrington MSC, York MC, Selby DMC, Glossop DCC, Lindholme MSC, Stocport 061, Malton MC, Huddersfield MC, West Cumbria Motorsport Club, Trackrod MC, IDMC, BRSCC & Alwoodley.

Special General Meeting

1. Proposal:- “ That General Rule 6.2 be deleted from the General Rules of the Association.”
Proposed by Derek Slater, seconded by Gordon Waddington & endorsed by the Management Committee.
- Approved
2. Proposal:- “That General Rule 6.1 - Officers of the ANCC” – additional officer “President” to be added.
Proposed by John Spencer, seconded by Chris Woodcock & endorsed by the Management Committee.
- Approved

General Meeting

1. Apologies – Listed above.
2. Minutes of Meeting of 25th January- were read and accepted. Proposed Gordon Waddington, seconded Paul Slingsby.
3. Matters Arising.
None as such – thanks to Bob Wright on all his training efforts.
4. Treasurers Report
See enclosed attachment.
Subscriptions for 2010/2011 will remain the same.
Proposed Steve Johnson / Seconded Rod Parkin. All in favor / non against.
5. Invitations to the Association
PC Autotest at Cholmondeley Pagent of Power - organised by Accrington MSC and various other clubs.
See enclosed flyer.
14th May – Rally Marshals training day – see VIM website.
6. Applications for Membership – none received.
7. Alterations to Date/Status
Ripon MSC’s St Wilfrids Road Rally 1st-2nd August has now been cancelled.
Tour of Mull – The 2300 Club are now longer organising this event, however the event will run with a new organising team and will take place over the 8th / 9th / 10th October. The permit will be held by Mull Car Club.
8. Mailing List Alterations – various email address’s – Karen is updating.
9. Championship Co-ordinators Reports
Autotests - Graham Whitaker reported that two events had been cancelled and so far he has only received two registrations, although it is early days. The next event is mid May.

Car Trials- John Spencer reported that in 2009 he had had 25 registered competitors and 3 rounds ran. In 2010 there will be 5 rounds with the same organising clubs. If any new clubs are interested in organising a round please get in touch.

Stage Rallies – Paul Slingsby reported they had 62 registered contenders with 5 rallies completed. All was going well.

Road Rallies – no report from Ian Gibbins – although 4 events have taken place and registrations are going well. Next event is in May.

10. Time, Date & Place of next meeting – Monday 28th June – Whitcliffe Hotel @ 8pm

11. Correspondence – none had been received.

12. MSA/Regional Committee

JHR reported:- The MSA fixture list should be on by mid-May.

Closed Road Rallying – petition is available and should be signed by as many people as possible. The link:- <http://www.petition.co.uk/msa>

Wales Rally GB will stay in Wales until 2011 – alternative options are being investigated.

The number of Autosolo events taking place is up.

Go Motorsport RDO's have requested the appointment of a liaison officer to act between them and clubs.

13. Inter Association Events:-

Road Rallies – Northern Ireland 17th-18th October.

Stage Rallies – Premier Stages 23rd October

Car Trials – tba / Sporting Trials – tba / Autotest – tba / Autocross – tba

14. Other Business at Chairman's discretion

Event Grading & Structure of Motorsport – report / information enclosed.

Chairman's award – Mike Yates and Iain Tullie to share this award over the next year – award and certificate.

A separate award was then presented to Iain Tullie to thank him for his work on behalf of the ANCC over the years, due to his role at M-Sport Iain had decided to take a back seat and stepped down previously as Secretary and Road Rally Championship Co-Ordinator.

15. Chairman's Report

Chairman reported on a satisfactory year for the Association. The accounts were sound and in good order, thanks to Graham Whitaker's efforts. The championships were all supported and successful, though more organisers for Car Trials would be welcome. An excellent Awards Evening was held with guest Daniel Barratt providing some interesting anecdotes of his motor sport career to date.

Chairman thanked all the Championship Co-Ordinator's and the Management Group for their support over time, together with club delegates, without whose support and attendance, the Association's work would be meaningless. Chairman stated that "In standing down from the post, I leave the association in a strong position with an excellent Management structure and good individuals in post. I wish you all and the association good luck for the future."

Annual General Meeting

AGENDA

Election of Officers

Chris Woodcock of Clitheroe & District MC proposed & seconded for Chairman

Karen Spencer of Ilkley & District MC proposed & seconded for Deputy Chairman

John Richardson of ANCC proposed & seconded for President

Election of Management Committee

All existing Officers (other than the Chairman,) and Management Committee members have indicated their willingness to continue, though nominations are always welcomed.

All the above proposal for officers were agreed and accepted.

Next Meeting – Monday 28th June @ 8pm – Whitcliffe Hotel